

ORIGINAL**FILED**

In the United States District Court

for the Central District of California (Western Division)

2008 APR 16 AM 11:49

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

United States of America

v.

Hugh Sheehy

}

BY DR**FILED**

Criminal No.

CR 05-1149

MAY 19 2008

JUDGE COARMICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Consent to Transfer of Case

for Plea and Sentence

(Under Rule 20)

08CR 395**MAGISTRATE JUDGE DENLOW**

I, Hugh Sheehy, defendant, have been informed that a information (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Northern District of Illinois in which I reside am under arrest, am held) and to waive trial in the above captioned District.

Dated: April 15 at 2008

I hereby attest and certify on 5/13/08
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
JANET AGHBOLAGHI

DEPUTY CLERK



1182

(Defendant)

(Witness)

(Counsel for Defendant)

Approved

Mary P. O'Brien
United States Attorney for the

Central

District of

California (Western Division)

Robert J. ...
United States Attorney for the

Northern

District of

Illinois



SHERRI R. CARTER
District Court Executive and
Clerk of Court

Case 2:05-cr-01149-URC Document 10-2 Filed 04/16/2008 Page 1 of 1
UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

WESTERN DIVISION
312 North Spring Street, Room G-8
Los Angeles, CA 90012
Tel: (213) 894-3535

SOUTHERN DIVISION
411 West Fourth Street, Suite 1053
Santa Ana, CA 92701-4516
(714) 338-4750

EASTERN DIVISION
3470 Twelfth Street, Room 134
Riverside, CA 92501
(951) 328-4450

April 17, 2008

United States District Court
219 South Dearborn Street
Chicago, IL 60604

I hereby attest and certify on 5/13/08
that the foregoing document is a full, true
and correct copy of the original on file in
my office, and in my legal custody.



Re: Transfer of Our Case No. CR 05-1149

Case Title: USA v Hugh Sheehy

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
JANET AGHBOLAGHI
DEPUTY CLERK

Dear Sir/Madam:

Pursuant to ☒ Rule 20 / ☐ Rule 21 of the Federal Rules of Criminal Procedure, we are enclosing the following:

1. Consent/Order to Transfer
 - a. ☒ Original Consent of Defendant
 - b. ☐ Certified copy of minute order directing transfer
 - c. ☐ Order approving consent to transfer
2. ☒ Certified copy of the Indictment/Information
3. ☐ Certified copy of the Order Granting Change of Venue
4. ☒ Certified copy of docket sheet
5. ☒ Certified copy of entire file
6. Bond:
 - a. ☐ Original bond enclosed, OR
 - b. ☐ Original bond to be forwarded by our Fiscal Department; and
7. ☐ Defendant's passport No. _____
8. ☐ Not for public view document (pursuant to Judicial Conference Policy)
7. ☐ Other _____

Please acknowledge receipt of the above-noted items on the copy of this letter and return to us.

Sincerely,

Clerk, U.S. District Court

By Janet Aghbolaghi
Deputy Clerk

cc: *US Attorney - Los Angeles & Receiving District*
CRD to Judge _____

Acknowledgment of Receipt

Receipt is hereby acknowledged of the enclosures referred to above and assigned case number: _____

Clerk, U.S. District Court

By _____
Deputy Clerk

Date _____

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Western
Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:05-cr-01149-URC All Defendants

Case title: USA v. Sheehy

Date Filed: 11/22/2005

Date Terminated: 04/16/2008

Assigned to: Judge CVRecovery Case
CRStatistics Unassigned

I hereby attest and certify on 5/13/08
that the foregoing document is a full, true
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CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

JANET AGHBOLAGHI
DEPUTY CLERK



Defendant

Hugh Sheehy (1)
TERMINATED: 04/16/2008

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

47:605(e)(4) - UNAUTHORIZED
MANUFACTURE AND DISTRIBUTION
OF SATELLITE TELEVISION ACCESS
DEVICE
(1)

Disposition

Rule 20 transfer out to Northern District of
Illinois

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Thomas E Loeser**
Keller Rohrback LLP
1201 Third Avenue
Suite 3200
Seattle, WA 98101
202-623-1900
Email: tloeser@kellerrohrback.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/22/2005	1	INFORMATION filed by AUSA Thomas Loeser against Hugh Sheehy (1) count(s) 1. Offense occurred in LA. (sv) (Entered: 11/25/2005)
11/22/2005	2	CASE SUMMARY filed by AUSA Thomas Loeser, attorney for USA, as to Hugh Sheehy. (sv) (Entered: 11/25/2005)
11/22/2005	3	CONFLICT OF INTEREST CERTIFICATION filed as to Hugh Sheehy. (sv) (Entered: 11/25/2005)
11/22/2005	4	MEMORANDUM filed by USA as to Hugh Sheehy. This criminal action, being filed on **11/28/05**, was not pending in the U.S. Attorney's Office before 12/22/98, the date on which U.S. District Judge Nora M. Manella began receiving criminal matters. (sv) (Entered: 11/25/2005)
11/22/2005	5	MEMORANDUM filed by USA as to Hugh Sheehy. This criminal action, being filed on **11/28/05**, was not pending in the U.S. Attorney's Office before 11/2/92, the date on which U.S. District Judge Lourdes G. Baird began receiving criminal matters. (sv) (Entered: 11/25/2005)
11/22/2005	6	MEMORANDUM filed by USA as to Hugh Sheehy seeking authority for an investigative action and being filed on **11/28/05**, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Patrick J. Walsh resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/25/2005)
11/22/2005	7	MEMORANDUM filed by USA as to Hugh Sheehy seeking authority for an investigative action and being filed on **11/28/05**, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jennifer T. Lum resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/25/2005)
11/22/2005	8	MEMORANDUM filed by USA as to Hugh Sheehy seeking authority for an investigative action and being filed on **11/28/05**, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Stephen G. Larson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/25/2005)
11/22/2005	9	MEMORANDUM filed by USA as to Hugh Sheehy seeking authority for an investigative action and being filed on **11/28/05**, does not relate to, a mtr pending in the Narcotic Section of the US Atty's Ofc before April 20, 1999, the date on which Magistrate Judge Jeffrey W. Johnson resigned his appt in that ofc; or was personally involved or on which he was personally consulted while employed in the US Atty's Ofc. (sv) (Entered: 11/25/2005)
04/16/2008	10	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Northern District of Illinois Counts closed as to Hugh Sheehy (1) Count 1. (Attachments: # 1 Letter Rule 20 Transfer Out) (ja) (Entered: 04/18/2008)

PACER Service Center

Transaction Receipt

05/13/2008 14:47:35

PACER Login:	439877	Client Code:	
Description:	Docket Report	Search Criteria:	2:05-cr-01149-URC
Billable Pages:	2	Cost:	0.16

ORIGINAL

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and correct copy of the original on file in
my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

JANET AGHBOLAGHI
DEPUTY CLERK



05-1149

05-1149

05-1149

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

HUGH SHEEHY,

Defendant.

No. CR 05-1149

I N F O R M A T I O N

[47 U.S.C. § 605(e)(4):
Unauthorized Manufacture and
Distribution of Satellite
Television Access Devices]

The United States Attorney charges:

[47 U.S.C. § 605(e)(4)]

Beginning in 1999 and continuing to on or about September 2,
2003, in Los Angeles County, within the Central District of
California, and elsewhere, defendant HUGH SHEEHY manufactured,
assembled, modified, sold, and distributed electronic, mechanical
and other devices which, as defendant then knew and had reason to
know, were primarily of assistance in the unauthorized decryption

//


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TEL:EJD

05-1149

1 of satellite cable programming and direct-to-home satellite
2 services.

3
4 DEBRA WONG YANG
United States Attorney

5
6 
7 THOMAS P. O'BRIEN
Assistant United States Attorney
8 Chief, Criminal Division

9 THOMAS E. LOESER
Assistant United States Attorney
10 Cyber and IP Crimes Section
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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

CASE SUMMARY

Case Number 05-1149 Defendant Number 105/00422
 U.S.A. v. HUGH SHEEHY Year of Birth 1965
☐ Indictment ☒ Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
 b. Date of offense 11/2/03
 c. County in which first offense occurred
Los Angeles
 d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of offense 47 U.S.C. 605(e)(4)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: _____

Case Number _____
 Charging _____

The complaint: ☐ is still pending
☐ was dismissed on: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information

This is the _____ superseding charge, i.e. 1st, 2nd.
 The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?
☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☐ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☐ Yes ☒ No
 IF YES, list language and/or dialect: _____

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien
 Alias Name(s) _____

This defendant is charged in: ☒ All counts
☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption
☐ government fraud ☐ tax offenses
☐ environmental issues ☐ mail/wire fraud
☒ Other: Theft of satellite signal programming

I hereby attest and certify on 5/13/08
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 and correct copy of the original on file in
 my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

JANET AGHBOLAGHI
DEPUTY CLERK

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: _____
 b. Posted bond at complaint level on: _____
 in the amount of \$ _____
 c. PSA supervision? ☐ Yes ☐ No
 d. Is a Fugitive ☐ Yes ☐ No
 e. Is on bail or release from another district: _____

f. ☒ Has not been arrested but will be notified by summons to appear.

g. Warrant requested. ☐ Yes ☒ No

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____

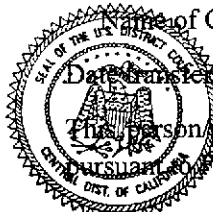
e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
 R.CrP. ____ 20 ____ 21 ____ 40



1182

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date November 21, 2005

Signature of Assistant U.S. Attorney

Thomas E. Loeser

Print Name

CONFIDENTIAL CONFLICT OF INTEREST CERTIFICATION

United States v. Hugh Sheehy

Identification of Matter (Case Number, Name, etc.)

I, Thomas E. Loeser, hereby certify that to the best of my knowledge, neither I nor my spouse, dependent child, general partner, or any organization for which I am serving as an officer, director, trustee, general partner or employee, or any person or organization with whom I am negotiating or have an arrangement concerning prospective employment has a financial interest in this matter. A financial interest includes any current or contingent ownership, equity, or security interest in real or personal property of a business, and may include an indebtedness or compensated employment relationship.

I further certify to the best of my knowledge that this matter will not affect the financial interests of any member of my household. Also, to the best of my knowledge, no member of my household; no relative with whom I have a close relationship; no one with whom my spouse, parent or dependent child has or seeks employment; and no organization with which I am seeking a business relationship nor which I now serve actively or have served within the last year are parties or represent a party to this matter.

So long as I am involved in this matter, I also acknowledge my responsibility to disclose the acquisition of any financial or personal interest as described above that would be affected by the matter, and to disclose any interest I, or anyone noted above, has in any person or organization that does become involved in, or is affected at a later date by, the conduct of this matter.

Thomas E. Loeser

Signature

USA

Position

11/21/05

Date

Signature

Date

Position

Signature

Date

Position

NOV 25 2005

Privacy Act Statement

Title I of the Ethics in Government Act of 1978 (5 U.S.C. App.), Executive Order 12674 and 5 CFR Part 2634, Subpart I require the reporting of this information. The primary use of the information on this form is for review by officials of the Justice Department to determine compliance with applicable federal conflict of interest laws and regulations. Additional disclosures of the information on this report may be made: (1) to a federal, state or local law enforcement agency if the Justice Department becomes aware of a violation or potential violation of law or regulations; (2) to a court or party in a court or federal administrative proceeding if the government is a party or in order to comply with a judge-issued subpoena; (3) to a source when necessary to obtain information relevant to a conflict of interest investigation or decision; (4) to the National Archives and Records Administration or the General Services Administration in records management inspections; (5) to the Office of Management and Budget during legislative coordination on private relief legislation; and (6) in response to a request for discovery or for the appearance of a witness in a judicial or administrative proceeding, if the information is relevant to the subject matter. This confidential certification will not be disclosed to any requesting person unless authorized by law. See also the OGE/GOVT-2 executive branchwide Privacy Act system of records.

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Memorandum

FILED



2005 NOV 22 PM 3:57 05-1149

Subj: United States v. Hugh Sheehy

Date: November 21, 2005

To:

SHERRI R. CARTER
Clerk, United States District Court
Central District of California

From:

Thomas E. Loeser
Assistant United States Attorney

The matter relating to the above-referenced criminal action, being filed on
11/28/05,

-- was [] was not [x] pending in the United States Attorney's Office before December 22, 1998,
the date on which U.S. District Judge **Nora M. Manella** began receiving criminal matters;

-- was [] was not [x] pending in the United States Attorney's Office before November 2, 1992,
the date on which U.S. District Judge **Lourdes G. Baird** began receiving criminal matters.

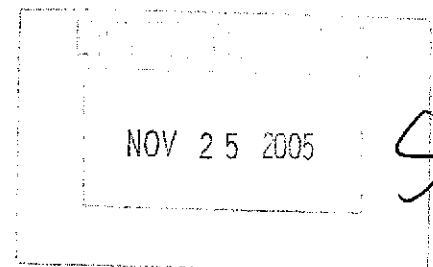
Thomas E. Loeser
Assistant United States Attorney

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my office, and in my legal custody.

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
JANET AGHBOLAGHI
DEPUTY CLERK



1182



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Memorandum

FILED

05-1149



Subj: United States v. Hugh Sheehy

Date: November 21, 2005

To: SHERRI R. CARTER
Clerk, United States District Court
Central District of California

From: Thomas E. Loeser
Assistant United States Attorney

The above pleading seeking authority for an investigative action and being filed on
11/28/05,

☐ relates to
☒ does not relate to

a matter in which Patrick J. Walsh was personally involved or on which he was personally consulted while employed in the United States Attorney's Office.

☐ relates to
☒ does not relate to

- (1) a matter pending in the Major Frauds Section of the United States Attorney's Office before June 30, 2001, the date on which Jennifer T. Lum resigned her appointment in that office; or
(2) a matter in which Jennifer T. Lum was personally involved or on which she was personally consulted while employed in the United States Attorney's Office.

☐ relates to
☒ does not relate to

- (1) a matter pending in the Organized Crime Section of the United States Attorney's Office before September 29, 2000, the date on which Stephen G. Larson resigned his appointment in that office; or (2) a matter in which Stephen G. Larson was personally involved or on which he was personally consulted while employed in the United States Attorney's Office;

☐ relates to
☒ does not relate to

- (1) a matter pending in the Narcotics Section of the United States Attorney's Office before April 20, 1999, the date on which Jeffrey W. Johnson resigned his appointment in that office; or
(2) a matter in which Jeffrey W. Johnson was personally involved or on which he was personally consulted while employed in the United States Attorney's Office.

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CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
JANET AGHBOLAGHI
DEPUTY CLERK



1182

Thomas E. Loeser
Assistant United States Attorney

NOV 25 2005